

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING - ROOM 113
THURSDAY, MAY 27, 1999
8:15 A.M.**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, MAY 20, 1999 AND DEPARTMENTAL BUDGET HEARINGS OF THURSDAY, MAY 20, 1999**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15am** **COMMISSIONER MEETING REPORTS - (See Item No. 11)**

- 4** **8:30am** **LEGISLATIVE UPDATE - Gordon Kissel, Legislative Consultant**

- 5** **9:15am** **COUNTY CHANGE OF ZONE NO. 184, AGRICULTURAL (AG TO AGRICULTURAL RESIDENTIAL (AGR), STAGECOACH ROAD AND HIGHWAY 77 - Mike DeKalb, Planning Department**

- 6** **9:45am** **POTENTIAL LITIGATION - Doug Cyr, Deputy County Attorney; Don Thomas, County Engineer**

- 7** **ACTION ITEMS**
 - a. Request from Raymond Rural Fire Department to Use County Engineer Snow Fence and Barricades for Fund Raiser in Raymond from 1:00 p.m. on Saturday, July 17, 1999 to 2:00 a.m. on Sunday, July 18, 1999
 - b. Security for Assessor's Office, June 3 & 4 and June 7-11, 1999 at \$22/hour

- 8** **CONSENT ITEMS**

- 9** **ADMINISTRATIVE OFFICER REPORT**
 - a. Reappointment of Mark Schorr to County Personnel Policy Board
 - b. Resolution Recognizing June 12, 1999 as Trails Day
 - c. Letter from Mayor Don Wesely asking Lancaster County Board to Concur in Termination of Ron Todd as the Lincoln-Lancaster County Personnel Director

- 10** **PENDING**

- 11** **DISCUSSION OF BOARD MEMBER MEETINGS**
 - a. Community Mental Health Center Advisory Committee - Steinman

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. Lancaster Manor Advisory Committee - Thursday, May 27, 1999 at 12:00 p.m., at the Manor, Administrative Conference Room - Workman
- b. Master Plan Steering Committee - Thursday, May 27, 1999 at 1:00 p.m., at the County-City Building, Room 106 - Hudkins
- c. Ecological Advisory Committee - Tuesday, June 1, 1999 at 7:00 a.m., at the County-City Building, Room 106 - Heier
- d. Lincoln Partnership for Economic Development - Tuesday, June 1, 1999 at 8:00 a.m., at the Chamber of Commerce, Lincoln Room - Campbell
- e. County Department Budget Hearings - Tuesday, June 1, 1999 from 8:00 a.m. to noon at the County-City Building, Room 113 - All Commissioners

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INVITATIONS TO BOARD MEMBERS

- a. Lincoln Action Program's Groundbreaking Ceremony - Thursday, June 3, 1999 at 11:30 a.m. at 2nd & "O" Streets
- b. YWCA Graduation for 1999 Women in Highway Construction Trades - Thursday, June 10, 1999 from 3:00 to 4:00 p.m. at Southeast Community College, Room B7

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF JUNE 1, 1999

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EMERGENCY ITEMS AND OTHER BUSINESS